

**MEETING OF THE CITY COUNCIL  
TUESDAY, SEPTEMBER 17, 2013 - 7:00 P.M.**

**AGENDA**

1. **CALL MEETING TO ORDER** - Mayor Ted Kedzierski
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL** – Clerk Bruce Nichols
4. **APPROVAL OF MINUTES OF THE AUGUST 20, 2013 REGULAR MEETING**
5. **RECEIVE AND FILE VARIOUS COMMITTEE & COMMISSION MINUTES**
6. **RECEIVE AND FILE OPEB VALUATION REPORT**
7. **PUBLIC COMMENT ON AGENDA ITEMS**
8. **PROCLAMATION** – Marguerite Joseph
9. **PUBLIC HEARINGS** – City Council sitting as the Zoning Board of Appeals
  - A. 33 Belle Meade – Variance Request
  - B. 41 Belle Meade – Variance Request
  - C. 984 Lake Shore Rd. – Special Land Use
10. **PUBLIC HEARING**
  - A. **CDBG** – 2013 Proposed Estimated Budget
11. **REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
  - A. **Budget and Finance** – Finance Officer/Treasurer Rhonda Ricketts
    1. Approval of Bills
    2. Review Financial Statements
    3. Finance Committee - Chairman Report
  - B. **Public Safety** – Director John Schulte
    1. Monthly Update
    2. Statistical and Various Other Reports

**C. Public Works - Director Brett Smith**

1. Monthly Update

**D. Parks and Harbor**

1. Monthly Update
2. Harbor Committee Chairman Report

**E. Legal Report – City Attorney Brian Renaud**

**F. Manager's Report – City Manager Mark Wollenweber**

**12. OLD BUSINESS**

- A. Ambassador Committee – Update
- B. Blue Ribbon Operations Committee – Update

**13. NEW BUSINESS –**

- A. GROSSE POINTE YACHT CLUB HARBOR RENOVATION PLAN
- B. DEPARTMENT OF PUBLIC WORKS – ROOF
- C. FY 2014 MC CC SMART CONTRACT ANNUAL AGREEMENT
- D. REQUEST BY COUNCIL MEMBER SCHULTE – MAYOR PRO TEM DISCUSSION

**14. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**15. COUNCIL MEMBERS' COMMENTS**

**16. MAYOR'S COMMENTS – Mayor Kedzierski**

**17. NOTE DATE OF FUTURE CITY COUNCIL MEETINGS (Tues, 10/15/13 & 11/19/13 - 7:00pm)**

**18. ADJOURNMENT**